



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

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Company Name: **FAMILIES MAGAZINES LIMITED**

Company Number: **04400939**

Date of this return: **21/03/2014**

SIC codes: **58142**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 RIGGINDALE ROAD
STREATHAM PARK
LONDON
SW16 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PASCALE MARIE YVONNE**

Surname: **GRAVELL**

Former names:

Service Address: **17 RIGGINDALE ROAD
STREATHAM PARK
LONDON
SW16 1QL**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES DAVID**

Surname: **GRAVELL**

Former names:

Service Address: **17 RIGGINDALE ROAD
STREATHAM PARK
LONDON
SW16 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **PASCALE MARIE YVONNE**

Surname: **GRAVELL**

Former names:

Service Address: **17 RIGGINDALE ROAD
STREATHAM PARK
LONDON
SW16 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1962**

Nationality: **FRENCH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS FOR DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTIONS; (C) FULL RIGHTS FOR PARTICIPATION IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DAVID GRAVELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PASCALE MARIE YVONNE GRAVELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.